

**TOWN OF EAST WINDSOR
INLAND WETLANDS AND WATERCOURSE AGENCY**

Regular Meeting

Wednesday, November 3, 2021

7:00 p.m.

John Daly, Jr. Meeting Room

Town Hall, 11 Rye Street,

Broad Brook, Connecticut

(In-person)

AND

Meeting held via ZOOM Teleconference

Meeting ID: 714 897 1799

SCHEDULE OF MOTIONS

- I. CALL TO ORDER:** Chairman Talamini called the November 3, 2021 Regular Meeting of the East Windsor Inland Wetlands and Watercourse Agency to order at 7:00 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT. The Meeting is also available via remote access

Present: Regular Members Rebecca Talamini (Chairman), Alan Baker, Kurt Kebschull, Richard Osborn (Secretary), Richard P. Pippin, Jr (Vice Chairman), and Alternate Member Michael Sawka.

Unable to Attend: All Regular and Alternate Members are present this evening..

Guests (In person): **Director of Planning and Development/Town Planner** Calabrese hosted the meeting. Jay Ussery, of J. R. Russo & Associates; **Department of Public Works:** Len Norton, Director of Public Works/Town Engineer; Kathy Pippin..

II. ESTABLISHMENT OF QUORUM:

Chairman Talamini noted the establishment of a quorum with 3 Regular Members in attendance in-person, and 1 Regular Member participating remotely at the Call to Order; Regular Member Alan Baker has advised the Chairman he will be late due to a work emergency.

III. PLEDGE OF ALLEGIANCE:

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Everyone stood to recite the Pledge of Allegiance.

IV. AGENDA ADDITIONS:

MOTION: To ADD to the Agenda under NEW APPLICATIONS TO BE RECEIVED Application #19-2021 request for an Agent Decision made by the Wharton Equity Partners for the reconfiguration and repaving of the west side drive and parking area and the addition of loading dock doors to west side of the building within the upland review area for property at 18 Craftsman Road.

Pippin moved/Osborn seconded/DISCUSSION: None.

VOTE: In Favor: Kebschull/Pippin/Osborn/Talamini/Sawka
(No one opposed/No abstentions)

V. APPROVAL OF MINUTES – October 6, 2021 – Regular Meeting:

MOTION: To APPROVE the Minutes of Regular Meeting of the Inland Wetlands and Watercourse Agency dated October 6, 2021 as submitted.

Pippin moved/Osborn seconded/DISCUSSION: None.

VOTE: In Favor: Kebschull/Pippin/Osborn/Talamini/Sawka
(No one opposed/No abstentions)

VI. NEW APPLICATIONS TO BE RECEIVED:

- 1) **IWWA 19-2021 – The Wharton Equity Partners, 18 Craftsman Road.**
Request for an Agent Decision for the reconfiguration and repaving of the west side drive and parking area and the addition of loading dock doors to wet side of the building within the upland review area. M-1 Zone; Map 092, Block 19, Lots 012-04.

LET THE RECORD SHOW Regular Member Baker joined the in-person meeting at 7:10 p.m.

MOTION: To APPROVE, with standard conditions, application IWWA 19-2021 as an Agent Decision to Wharton Equity Partners for the reconfiguration and repaving of the west side drive and parking area with the addition

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of loading dock doors to west side of building within the upland review area. For property located at 18 Craftsman Road. Work shall be performed in accordance with plans entitled: Wharton Equity Partners, Loading Dock Expansion, 18 Craftsman Road, East Windsor, Connecticut 06016 aka Map 092, Block 19, Lots 012-014; Zoned M-1; Sheets 1 through 4; Dated 11-1-2021; prepared by J. R. Russo & Associates, LLC.

Pippin moved/Osborn seconded/DISCUSSION: It was noted the zip code for the location should be 06088 rather than 06016.

Commissioner Pippin agreed to amend his motion, Commissioner Osborn agreed to second the amendment.

AMENDED MOTION: To APPROVE, with standard conditions, application IWWA 19-2021 as an Agent Decision to Wharton Equity Partners for the reconfiguration and repaving of the west side drive and parking area with the addition of loading dock doors to west side of building within the upland review area. For property located at 18 Craftsman Road. Work shall be performed in accordance with plans entitled: Wharton Equity Partners, Loading Dock Expansion, 18 Craftsman Road, East Windsor, Connecticut ~~06016~~ **06088** aka Map 092, Block 19, Lots 012-014; Zoned M-1; Sheets 1 through 4; Dated 11-1-2021; prepared by J. R. Russo & Associates, LLC.

Pippin moved/Osborn seconded/DISCUSSION: Nothing further
VOTE: In Favor: Kebschull/Pippin/Osborn/Talamini/Sawka
Opposed: No one
Abstained: Baker

IX. NEW BUSINESS:

- 1) IWWA 15-2021. Town of East Windsor, Highland Avenue at Main Street, Replace Culvert under road (Chestnut Brook). Map 088, Map 45, Lot 22. (Postponed from 11/6/2021):

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MOTION: To APPROVE Inland Wetlands Application 15-2021 of the Town of East Windsor to replace the culvert on Highland Avenue at Main Street (Chestnut Brook).

Said work shall be performed in accordance with plan entitled and dated: Wetland Impact Plan, Town of East Windsor Culvert Replacement, Highland Avenue, East Windsor, Connecticut; Dated: June 2021 and the accompanying narrative entitled: Highland Avenue Chestnut Brook Crossing, Highland Avenue, Chestnut Brook, East Windsor, Connecticut prepared for Town of East Windsor Department of Public Works; Dated: June 2021; prepared by Karl F. Acimovic, P. E.

Easement Plan prepared for Town of East Windsor on Land of Christopher Lariviere, Highland Avenue and Main Steet, East Windsor, Connecticut; dated 8-5-2021; prepared by J. R. Russo & Associates, LLC.

With the 14 standard conditions.

Pippin moved/Osborn seconded/DISCUSSION: None.

**VOTE: In Favor: Baker/Kebschull/Pippin/Osborn/Talamini
(No one opposed/No abstentions)**

XVI. GENERAL BOARD DISCUSSION:

1) Election of Officers:

MOTION: To NOMINATE Rebecca Talamini as Chairman of the East Windsor Inland Wetland and Watercourse Agency.

Baker moved/Osborn seconded/DISCUSSION: None

**VOTE: In Favor: Baker/Kebschull/Pippin/Osborn/Talamini
(No one opposed/No abstentions)**

MOTION: To NOMINATE Dick Pippin as Vice Chairman of the East Windsor Inland Wetland and Watercourse Agency.

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**Baker moved/Osborn seconded/DISCUSSION: None
VOTE: In Favor: Baker/Kebschull/Pippin/Osborn/Talamini
(No one opposed/No abstentions)**

MOTION: To NOMINATE Rick Osborn as Secretary of the East Windsor Inland Wetland and Watercourse Agency.

**Pippin moved/Baker seconded/DISCUSSION: None
VOTE: In Favor: Baker/Kebschull/Pippin/Osborn/Talamini
(No one opposed/No abstentions)**

Chairman Talamini reported the slate of officers will continue as nominated.

2) Approval of 2022 Meeting Dates:

MOTION: To APPROVE the 2022 Meeting Schedule for the East Windsor Inland Wetland and Watercourse Agency as presented.

**Pippin moved/Baker seconded/DISCUSSION: None
VOTE: In Favor: Baker/Kebschull/Pippin/Osborn/Talamini
(No one opposed/No abstentions)**

**XVIII. EXECUTIVE SESSION – Pursuant to C.G.S. Sectopm 1-200 (6)(b) –
pending claims/litigation – Action possible:**

MOTION: To GO INTO EXECUTIVE SESSION at 7:42 p.m. Attendin the Executive Session were Chairman Talamini, Commissioner Baker, Commissioner Kebschull, Commissioner Osborn, Commissioner Pippin, and Commissioner Sawka, and Wetlands Agent Calabrese.

**Pippin moved/Baker seconded/DISCUSSION: None
VOTE: In Favor: Baker/Kebschull/Pippin/Osborn/Talamini
(No one opposed/No abstentions)**

LET THE RECORD SHOW the Recording Secretary left the in-person meeting at 7:42 p.m.

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The Commission returned from Executive Session at 7:47 p.m. and adjourned the meeting. No actions taken.

XIX. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 7:47 p.m.

Pippin moved/Baker seconded/

**VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)**

Respectfully submitted:

Peg Hoffman, Recording Secretary, Inland Wetlands and Watercourse Commission